**IEEE P802.15**

**Wireless Personal Area Networks**

|  |  |
| --- | --- |
| Project | **IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)** |
| Title | **SECN March 2021 Plenary Meeting Teleconference Minutes** |
| Date Submitted | [March 16, 2021] |
| Source | [Peter Yee][NSA-CSD][Mountain View, CA] | Voice: [ ]Fax: [ ]E-mail: [peter@akayla.com] |
| Re: |  |
| Abstract | [IEEE 802.15 4y SECN March 2021 Plenary Meeting Teleconference Minutes] |
| Purpose | [Report progress to WG] |
| Notice | This document has been prepared to assist the IEEE P802.15. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend, or withdraw material contained herein. |
| Release | The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available by P802.15. |

**IEEE 802.15.4y SECN Interim Teleconference Meeting**

**Monday, March 15, 4 p.m. EDT (PM2)**

The chair, Don Sturek, called the meeting to order 4:02 p.m. EDT on Monday, March 15, 2021.

Sturek showed the patent disclosure slides. No one responded to the call for essential patents. He then displayed the meeting guidelines and IEEE Standards Association (SA) copyright policy.

The agenda is found in [15-21/0143r00](https://mentor.ieee.org/802.15/dcn/21/15-21-0143-00-004y-agenda-mar-2021-plenary.pptx) (updated to [15-21/0143r01](https://mentor.ieee.org/802.15/dcn/21/15-21-0143-01-004y-agenda-mar-2021-plenary.pptx)). There were no objections to the agenda.

The meeting minutes of the January interim meeting ([15-21/0091r00](https://mentor.ieee.org/802.15/dcn/21/15-21-0091-00-004y-january-2021-interim-minutes.docx)) were approved without objection.

Sturek displayed the closing report ([15-21/0151r02](https://mentor.ieee.org/802.15/dcn/21/15-21-0151-02-004y-mar-2021-closing.pptx)). It contains the results from the second Standards Association (SA) ballot on IEEE 802.15.4y, which recently closed. The approval rate remains at 100% with no new comments submitted. Sturek will prepare the motions for re-instantiating the CRG (Comment Resolution Group) and submitting the specification through the process to IEEE RevCom (Review Committee) for publication.

The meeting was recessed at 6 p.m. EDT, to be reconvened on Tuesday, March 16 at 2 p.m. EDT.

**Tuesday, March 16, 2 p.m. EST (PM1)**

The meeting was called back into order at 2:03 p.m. EDT.

Sturek once again displayed the patent policy. No on offered any essential patents at this time. The meeting guidelines and copyright policy were also displayed.

The agenda has been minorly updated to [15-21/143r02](https://mentor.ieee.org/802.15/dcn/21/15-21-0143-02-004y-agenda-mar-2021-plenary.pptx). The changes were approved without comment.

The minutes of the CRG teleconferences that took place since the January meeting ([15-21/0096r00](https://mentor.ieee.org/802.15/dcn/21/15-21-0096-00-004y-february-2-2021-crg-teleconference-minutes.docx), [15-21/0100r00](https://mentor.ieee.org/802.15/dcn/21/15-21-0100-00-004y-february-9-2021-crg-teleconference-minutes.docx), [15-21/0120r00](https://mentor.ieee.org/802.15/dcn/21/15-21-0120-00-004y-february-23-2021-crg-teleconference-minutes.docx), and [15-21/0128r00](https://mentor.ieee.org/802.15/dcn/21/15-21-0128-00-004y-march-2-2021-crg-teleconference-minutes.docx)) were approved by unanimous consent.

Sturek displayed the closing report ([15-21/0151r03](https://mentor.ieee.org/802.15/dcn/21/15-21-0151-03-004y-mar-2021-closing.pptx)). It includes a TG motion to send IEEE 802.15.4y-D4 to RevCom. Peter Yee moved and Kunal Shah seconded the motion. The motion passed with unanimous consent. The matching WG motion will be submitted during tomorrow’s closing plenary. A TG motion to reinstantiate the CRG as Sturek, Tero Kivinen, Yee, and Ruben Salazar was made by Yee and seconded by Salazar. It passed by unanimous consent. With updates on the motions, the closing report is revised to [15-/21/0151r04](https://mentor.ieee.org/802.15/dcn/21/15-21-0151-04-004y-mar-2021-closing.pptx). No CRG teleconferences will be scheduled as they can be set up with 10-days’ notice and probably won’t be needed in any case. The TG approved the closing report without dissent.

Pat Kinney has generated a RevCom package ([15-21/0178r01](https://mentor.ieee.org/802.15/dcn/21/15-21-0178-01-0000-p802-15-4y-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.pptx)) for submitting IEEE 802.15.4y. Sturek ran through slides in the package.

The meeting was adjourned at 2:27 p.m. EDT.